

CITY OF DUVALL
COUNCIL MEETING
04-27-00
7:00 PM

6:00 PM Council Workshop

Council Present:	Tom Loutsis	Staff Present:	Elizabeth Goode	Doreen Wise
	Jeane Baldwin		Connie Zimmerman	John Ringler
	Neal Coy		Cecelia Boulais	Lisa Marshall
	Pat Fullmer		Jodee Schwinn	Kevin Nielsen
	Mark Cole			
	Mayor Kuntz			

The meeting was called to order by Mayor Kuntz at 7:10 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll for April 1-15 in the amount of **\$75,748.13**

Claims **\$22,122.42**

Under New Business add:

#4. Authorize the Mayor to Enter into an Agreement for Award of Noncompetitive Grant with the King Conservation District No. 9.

COMMENTS FROM THE AUDIENCE:

Don Lawrence, Tuxedos Junction, 15918 Main St. NE; Recently the 15-minute parking signs have been reinstalled in front of the businesses on Main Street between Virginia Street and Bird Street. This is the only block of Main Street in all of town that does not have any two-hour parking. He understands that the feed store needs a loading zone, but would like Council to consider allowing the 3 stalls in front of Tuxedos Junction not to be designated as 15-minute only parking. Antique shoppers generally need more time than 15 minutes. His business has declined considerably just since the erection of the 15-minute signs 2 weeks ago.

Council and Staff discussed the issue and it was decided to allow Joan Ramsey from the Duvall Chamber of Commerce to mediate between the businesses in that block, and to come back to Council with a workable agreement or consensus from the business owners.

Brian Carlson, Big Rock Road, stated he is in the process of trying to get his home built. He is having problems with water availability. His property is at the very end of the "George Anderson" line extension. He addressed his issue to Water District #119 and they directed him to approach the City of Duvall. He is trying to resolve this water issue before a Mid-May deadline with the health department.

Staff reported that they are waiting on the Anderson Agreement to come from Water District #119 that would allow extending the Anderson Line to include servicing Mr. Carlson's property.

Was moved and seconded (Cole-Loutsis) to Amend the Agenda to add #5 under New Business Authorizing the Mayor to Sign into an Agreement with Water District #119 upon approval of the Public Utility Committee.

Cecelia Boulais, Snoqualmie Valley Recycling Coordinator, invited all the Valley residents to the Carnation Special Recycling Day, Saturday, May 6, at Tolt Middle School. She also announced that Duvall's recycling day is set for Saturday, August 5th.

Jim Hossack, 15221 – 342 Avenue NE, Duvall; As a user of Taylor Landing Well, he has an issue with the suddenness and short notice of the well closure. He asked Council if there was any way to extend the closure date to give him time to come up with another water source.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Loutsis-Baldwin) to approve consent agenda, including the Council Minutes 4-13-00, Payroll in the amounts of \$75,748.13, and Claims in the amount of \$22,122.42. Carried (5 ayes).

SCHEDULED ITEMS:

MAYOR: Mayor Kuntz announced that City Attorney, Lisa Marshall, is expecting her first child in October. Lisa explained that while she does not have a maternity plan yet, she will continue to represent the City of Duvall as legal counsel. Kenyon Law Firm will be providing legal services during her absence.

COUNCIL COMMITTEE REPORTS:

Community Services Committee: No report.

Public Utilities Committee: No report.

Public Works Committee: Mark Cole reported the Committee met with Water District #119 to discuss the George Anderson Water Annexation. The Committee is also discussing relocating water boundary lines.

Public Safety Committee: No report.

Finance & Administration Committee: Pat Fullmer reported the Committee reviewed the developer billing. Finance Director, John Ringler, has a good system in place now and developer billing will be going out on a regular basis. Some of the developers are in arrears and the Committee will have to come up with a plan for those accounts.

COUNCIL:

Pat Fullmer: Reported on a meeting she attended with Waste Management regarding billing errors and delivery problems in connection with the City's garbage service. She announced that beginning the 1st of May, the City will begin assessing Waste Management liquidated damages for each incident that involves a breach of contract regarding performance. Waste Management Manager, Terry Bickel, suggested the City look into direct billing by the Contractor and charging a franchise fee. Councilmember Fullmer feels it may be worth looking into.

Jeane Baldwin: Reported that the Cedarcrest High School Horticulture Class is holding a plant sale 11:30am. – 3:00pm. everyday, through Mother's day, at the Cedarcrest greenhouse. She has also applied for a grant on their behalf.

STAFF:

Cecelia Boulais: Cecelia explained that grant requirements for McCormick Park calls for interpretive signage. She distributed copies of possible signs. She said she is looking for Council's input on the signage choice. A decision needs to be made tonight.

Council gave consensus to go with the signs Cecelia and Councilmember Baldwin had selected.

Elizabeth Goode: Elizabeth introduced the new Capital Improvement Project Manager, Connie Zimmerman. She comes with 18 years as a Capital Project Manager and also a background in landscape architecture.

Doreen Wise: Doreen reported she, Elizabeth and Glenn Merryman are meeting with Michelle Liu from the Valley Record to talk about the organizational changes that have taken place in the City since Jim Bourasa retired. She also said she has received a scholarship to attend a 3-day "Downtown Revitalization Plan" workshop. She will be attending the workshop May 17th through May 19th.

PUBLIC HEARING:

6-Year TIP Plan.

The Public Hearing was opened: 8:03 PM

There were no comments.

The Public Hearing was closed: 8:03 PM

UNFINISHED BUSINESS:

1. Taylor Landing Well Closure Notification (5-26-00) – no action required.

Director of Public Works, Elizabeth Goode, distributed the wording she is planning to post at the Taylor Landing Well. The language was discussed and modified.

There was an additional request from the audience to postpone the closing to allow more time to find other water sources.

Councilmember Fullmer explained that the closing of the well has been pending for 3 years and should not come as a surprise to anyone.

Due to the discussion going nowhere constructive, Councilmember Loutsis moved to close the well May 31, 2000,. Motion was seconded by Fullmer. Carried (5 ayes).

Elizabeth said the closure notice will be posted May 1, 2000.

NEW BUSINESS:

1. (AB00-15) Resolution #00-06 Approving the 6-year TIP Plan.

Was moved and seconded (Baldwin-Fullmer) to Approve Resolution #00-06 Approving the 6-year T.I.P. Plan.

Councilmember Loutsis commented that #6 and #8 overlap on 3rd Avenue NE. He suggested removing the overlap. Staff and Council also discussed including the movement of Cherry Valley Road in a future T.I.P.

Councilmember Baldwin Called for the Question seconded by Coy. Carried (5 ayes).

The Motion to Approve Resolution #00-06 Approving the 6-year T.I.P. Carried (5 ayes).

2. Discussion of date for Ribbon Cutting Ceremony at McCormick Park.

The date of Friday, June 16th, 11:30 AM, was set for the Ribbon Cutting Ceremony at McCormick Park.

3. (AB00-16) Resolution #00-07 Authorizing the Mayor to Sign Application for Interagency Committee for Outdoor Recreation.

Was moved and seconded to Approve Resolution #00-07 Authorizing the Mayor to Sign Application for Interagency Committee for Outdoor Recreation.

Cecelia Boulais emphasized that the application deadline is Monday, May 1st. She also pointed out that by applying for the grant the City is not obligated to accept it.

Motion Carried (4 ayes). (Loutsis abstained due to insufficient time to review).

4. Authorize the Mayor to enter into an Agreement for Award of Noncompetitive Grant with the King Conservation District No. 9.

Was moved and seconded (Baldwin-Fullmer) to Authorize the Mayor to enter into an Agreement for Award of Noncompetitive Grant with the King Conservation District No. 9. Motion Carried (5 ayes).

5. Authorize the Mayor to Sign into an Agreement with Water District #119.

Was moved and seconded to Authorize the Mayor to Sign into an Agreement with Water District #119. Motion Carried (5 ayes).

EXECUTIVE SESSION: Potential Litigation & Land Acquisition – 45 Minutes

8:50 PM The Council Chambers were cleared for a 45 Minute Executive Session on Potential Litigation and Land Acquisition.

9:35 PM The Regular Council Meeting Reconvened.

ADJOURNMENT:

Was moved and seconded (Loutsis-Baldwin) to adjourn.
Carried (5 ayes).

Meeting Adjourned: 9:40 PM

Signed _____
Mayor Glen Kuntz

Attest _____
Jodee Schwinn, Deputy City Clerk